

**Georgia Student Finance Commission
Board of Commissioners
November 6, 2020 | 10:55 a.m.
via Conference Call
Dial-In: 800.882.3610 | Guest Code: 6594415**

Meeting Minutes

1. Call to Order

The meeting was called to order at 10:23 a.m. by Anna Chafin, Board Chair.

2. Attendance Report

Marquisa James presented the Attendance Report. All board members were present except Ed Pease and David Perez.

3. Approval of Agenda

It was recommended that the agenda for the November 6, 2020 Georgia Student Finance Commission Board of Commissioners meeting be approved as presented.

Motion made by: Lowery May

Motion seconded by: Sarah Hawthorne

Voting: Unanimously Approved

4. Approval of Meeting Minutes – August 7, 2020

It was recommended that the minutes from the August 7, 2020 meeting be approved as presented.

Voting: Unanimously Approved

5. Remarks from the Board Chair

Anna Chafin delivered remarks to the board members as information.

6. President's Report to the Board

Lynne Riley presented the President's Report to the Board as information.

7. Ethics Update and Filing Requirements for Commissioners

Brian Annino presented the Ethics Update and Filing Requirements for Commissioners as information.

8. Discussion and Acceptance of Committee Reports

It was recommended that the Board of Commissioners of the Georgia Student Finance Commission accept the reports and recommendations as presented by the Chair of each

Committee.

Committee on Public Policy and Law – 2 Action Items

- Approval of FY 2021 Program Regulations
- Approval of HOPE Scholarship Program Exception Requests

Committee on Audit – No Action Items

Committee on Finance and Business Operations – 1 Action Item

- Approval of FY 2021 Amended and FY 2022 Budget Submission

Strategic Planning Committee of the Whole – No Action Items

Voting:

Unanimously Approved

9. Adjournment

With no further business to discuss, it was recommended that the Georgia Student Finance Commission meeting be adjourned at 10:53 a.m.

Motion made by: Sarah Hawthorne

Motion seconded by: Linda McWhorter

Voting: Unanimously Approved

**Georgia Student Finance Authority
Board of Directors
November 6, 2020 | 11:15 a.m.
via Conference Call
Dial-In: 800.882.3610 | Guest Code: 6594415**

Meeting Minutes

1. Call to Order

The meeting was called to order at 10:53 a.m. by Anna Chafin, Board Chair.

2. Attendance Report

Marquisa James presented the Attendance Report. All board members were present except Ed Pease and David Perez.

3. Approval of Agenda

It was recommended that the agenda for the November 6, 2020 meeting of the Georgia Student Finance Authority Board of Directors be approved as presented.

Motion made by: Sarah Hawthorne

Motion seconded by: Lowery May

Voting: Unanimously Approved

4. Approval of Meeting Minutes – August 7, 2020

It was recommended that the minutes from the August 7, 2020 Georgia Student Finance Authority Board of Directors meeting be approved as presented.

Voting: Unanimously Approved

5. Discussion and Acceptance of Committee Reports

It was recommended that the Board of Directors of the Georgia Student Finance Authority accept the reports and recommendations as presented by the Chair of each Committee.

Committee on Public Policy and Law – 1 Action Item

- Approval of FY 2021 Program Regulations

Committee on Audit – No Action Items

Committee on Finance and Business Operations – No Action Items

Strategic Planning Committee of the Whole – No Action Items

Voting:

Unanimously Approved

6. Adjournment

With no further business to discuss, it was recommended that the Georgia Student Finance Authority Board of Directors meeting be adjourned at 10:56 a.m.

Motion made by: Tom Bowen

Motion seconded by: Lowery May

Voting: Unanimously Approved

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**Georgia Higher Education Assistance Corporation
Board of Directors
November 6, 2020 | 11:20 a.m.
via Conference Call
Dial-In: 800.882.3610 | Guest Code: 6594415**

Meeting Minutes

1. Call to Order

The meeting was called to order at 10:56 a.m. by Anna Chafin, Board Chair.

2. Attendance Report

Marquisa James presented the Attendance Report. All board members were present except Ed Pease and David Perez.

3. Approval of Agenda

It was recommended that the Agenda for the November 6, 2020 meeting of the Georgia Higher Education Assistance Corporation Board of Directors be approved as presented.

Motion made by: Sarah Hawthorne

Motion seconded by: Lowery May

Voting: Unanimously Approved

4. Approval of Meeting Minutes – August 7, 2020

It was recommended that the Board of Directors of the Georgia Higher Education Assistance Corporation approve the minutes from the August 7, 2020 meeting as presented.

Voting: Unanimously Approved

5. Discussion and Acceptance of Committee Reports

It was recommended that the Board of Directors of the Georgia Higher Education Assistance Corporation accept the reports and recommendations as presented by the Chair of each Committee.

Committee on Public Policy and Law – No Action Items

Committee on Audit – No Action Items

Committee on Finance and Business Operations – No Action Items

Strategic Planning Committee of the Whole – No Action Items

Voting:

N/A

6. Adjournment

With no further business to discuss, it was recommended that the Georgia Higher Education Assistance Corporation Board of Directors meeting be adjourned at 10:58 a.m.

Motion made by: Linda McWhorter

Motion seconded by: Sarah Hawthorne

Voting: Unanimously Approved